

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L07000087604

**FILED**  
**Apr 21, 2010**  
**Secretary of State**

**Entity Name:** PALM COVE HOLDINGS, LLC

**Current Principal Place of Business:**

417 S.E. COCONUT AVENUE, SUITE 1  
STUART, FL 34996

**New Principal Place of Business:**

417 S.E. COCONUT AVENUE  
SUITE 1  
STUART, FL 34996

**Current Mailing Address:**

417 S.E. COCONUT AVENUE, SUITE 1  
STUART, FL 34996

**New Mailing Address:**

417 S.E. COCONUT AVENUE  
SUITE 1  
STUART, FL 34996

**FEI Number:** 26-0793893

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

GY CORPORATE SERVICES, INC.  
777 S. FLAGLER DR., SUITE 500 E  
WEST PALM BEACH, FL 33401 US

**Name and Address of New Registered Agent:**

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRP  
Name: O'MALLEY, THOMAS D  
Address: 417 S.E. COCONUT AVENUE, SUITE 1  
City-St-Zip: STUART, FL 33496

Title: VP  
Name: ZIPSIR, RICHARD J  
Address: 417 S.E. COCONUT AVENUE, SUITE 1  
City-St-Zip: STUART, FL 34996

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: THOMAS D. O'MALLEY

MGR

04/21/2010

\_\_\_\_\_  
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date